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20 UNITED STATES DISTRICT COURT
21 SOUTHERN DISTRICT OF CALIFORNIA

22 SOUTHWEST KEY PROGRAMS,
23 INC.,

24 Plaintiff,

25 v.

26 CITY OF ESCONDIDO,

27 Defendant.

Case No. **'15CV1115 H BLM**

**COMPLAINT FOR (1) VIOLATION OF
THE FEDERAL FAIR HOUSING ACT,
(2) VIOLATION OF THE
CALIFORNIA FAIR EMPLOYMENT
AND HOUSING ACT, (3) VIOLATION
OF EQUAL PROTECTION, AND (4)
VIOLATION OF THE SUPREMACY
CLAUSE**

JURY TRIAL DEMANDED

1 equal protection and federal supremacy principles. This Court's intervention is
2 necessary to remedy those violations.

3 **PARTIES**

4 **3.** Plaintiff Southwest Key is a nonprofit corporation organized under the
5 laws of the State of Texas with its principal place of business in Texas. Southwest
6 Key is the largest provider of licensed residential care services for unaccompanied
7 immigrant children in the United States. The facilities that Southwest Key sought
8 to operate constitute dwellings within the meaning of the Fair Housing Act (FHA),
9 42 U.S.C. § 3602(b), and dwellings or housing accommodations or opportunities
10 within the meaning of the California Fair Employment and Housing Act (FEHA),
11 Government Code §§ 12927, 12955. Southwest Key is an "aggrieved person" for
12 purposes of 42 U.S.C. § 3613(a)(1)(A) and Government Code § 12927(g).

13 **4.** Defendant City of Escondido is a municipal corporation, established
14 and organized under the laws of the State of California. The City of Escondido is a
15 person subject to 42 U.S.C. § 1983, 42 U.S.C. § 3602(d), and Government Code
16 § 12927(f). At all relevant times described herein, Escondido acted through its
17 agents, officers, and employees.

18 **JURISDICTION AND VENUE**

19 **5.** This Court has original jurisdiction pursuant to 42 U.S.C. § 3613 and
20 28 U.S.C. §§ 1331, 1343, because Plaintiff states claims arising under the laws of
21 the United States, specifically the Fair Housing Act, the Equal Protection Clause,
22 and the Supremacy Clause.

23 **6.** This Court has supplemental jurisdiction pursuant to 28 U.S.C. § 1367
24 to hear and determine Plaintiff's state law claims because those claims are related
25 to Plaintiff's federal law claims and arise out of a common nucleus of related facts.
26 Plaintiff's federal and state law claims form part of the same case or controversy
27 under Article III of the United States Constitution.
28

7. Venue is proper pursuant to 28 U.S.C. § 1391(b) because Defendant and its officers are subject to personal jurisdiction within the Southern District of California and because the events which give rise to this action took place within, and the subject properties are located within, the Southern District of California.

FACTUAL BACKGROUND

A. Unaccompanied Children Flee Violence and Persecution in Central America, Presenting A Humanitarian Crisis to Which the Federal Government Must Respond, Given the Unique Legal Status of Unaccompanied Children.

8. This case arises against the backdrop of an ongoing humanitarian crisis. Thousands of unaccompanied children have in recent years sought refuge in the United States, and many such children continue to do so. The overwhelming majority of these children come from Guatemala, El Salvador, and Honduras.

9. These children leave their homes and travel north in the hope of gaining entry to the United States, making a perilous journey to escape extreme poverty and widespread gang and drug-related violence in their home countries.

10. According to the federal government, unaccompanied children “generally leave their home countries to join family already in the United States, [to] escape abuse, persecution or exploitation in the home country, or to seek employment or educational opportunities in the United States.” *Fact Sheet*, U.S. Department of Human Services, Administration for Children and Families, Office of Refugee Resettlement, Unaccompanied Alien Children Program at 1 (May 2014) (“Fact Sheet”).¹ Others are “brought into the United States by human trafficking rings.” *Id.* at 2. The age of unaccompanied children, “their separation from parents and relatives, and the hazardous journey they take make them especially vulnerable to human trafficking, exploitation and abuse.” *Id.*

¹ http://www.acf.hhs.gov/sites/default/files/orr/unaccompanied_childrens_services_fact_sheet.pdf

1 **11.** These overwhelmingly poor, displaced, non-English speaking minors
2 are unable to advocate effectively for themselves. Most seek to be reunited with
3 parents or relatives already living in the United States. Although some enter the
4 United States without inspection, others lawfully present themselves at ports of
5 entry to seek asylum or refuge.

6 **12.** Some unaccompanied minors ultimately return to their home
7 countries, but many qualify for immigration relief to remain in the United States.
8 For example, during the three years ending October 31, 2014, 73 percent of
9 unaccompanied children represented by counsel were allowed to remain in the
10 United States. Representation for Unaccompanied Children in Immigration Court,
11 TRAC Immigration (Nov. 25, 2014), <http://trac.syr.edu/immigration/reports/371/>.

12 **13.** Regardless of how they enter the United States, unaccompanied
13 children enjoy significant rights under federal law that are not available to many
14 other immigrants.

15 **14.** Unlike other immigrants, any unaccompanied child who is from a
16 country not contiguous with the United States and is “sought to be removed by the
17 Department of Homeland Security” shall be placed in formal “removal
18 proceedings under section 240 of the Immigration and Nationality Act.” 8 U.S.C.
19 § 1232(a)(5)(D)(i). These “INA 240” proceedings occur before an immigration
20 judge and include the right to retain counsel, present evidence, compel testimony
21 by subpoena, confront and cross-examine witnesses, and pursue appellate review.
22 *See* 8 U.S.C. § 1229a. By contrast, other immigrants can be subjected to summary
23 non-judicial removal through means such as “voluntary return” or “expedited
24 removal,” which carry few if any of the rights available in INA 240 proceedings.
25 *See* 8 U.S.C. § 1229c; 8 U.S.C. § 1225(b)(1)(A).

26 **15.** Unaccompanied children from countries not contiguous with the
27 United States may seek cancellation of removal at no cost, 8 U.S.C.
28

1 § 1232(a)(5)(D)(ii), unlike other immigrants who must pay \$100 to seek
2 cancellation.

3 **16.** By statute, the government “shall ensure, to the greatest extent
4 practicable,” though at no federal expense, that such children “have counsel to
5 represent them in legal proceedings or matters and protect them from mistreatment,
6 exploitation, and trafficking,” typically through “pro bono counsel.” 8 U.S.C.
7 § 1232(c)(5); *see also* 6 U.S.C. § 279(b)(1)(A) (government must develop plan “to
8 ensure that qualified and independent legal counsel is timely appointed to represent
9 the interests of each such child”). The government does not generally provide
10 counsel for other immigrants. 8 U.S.C. §§ 1229a(b)(4)(A), 1362; *Acewicz v. INS*,
11 984 F.2d 1056, 1062 (9th Cir. 1993); *but see Franco-Gonzalez v. Holder*, No. CV
12 10-02211 DMG DTBX, 2013 WL 3674492, at *3 (C.D. Cal. Apr. 23, 2013)
13 (holding that government must appoint “qualified representatives” in immigration
14 proceedings for “individuals who are not competent to represent themselves by
15 virtue of their mental disabilities”).

16 **17.** With limited exceptions, “the care and custody of all unaccompanied
17 alien children, including responsibility for their detention, where appropriate, shall
18 be the responsibility of the Secretary of Health and Human Services.” 8 U.S.C.
19 § 1232(b)(1). Other immigrants are typically detained by Immigration and
20 Customs Enforcement (“ICE”), a component of the Department of Homeland
21 Security, in local jails, private prisons, or its own detention centers.

22 **18.** Unless “exceptional circumstances” exist, any federal agency “that
23 has an unaccompanied alien child in custody shall transfer the custody of such
24 child to the Secretary of Health and Human Services not later than 72 hours after
25 determining that such child is an unaccompanied alien child.” 8 U.S.C.
26 § 1232(b)(3). Any such child “shall be promptly placed in the least restrictive
27 setting that is in the best interest of the child.” 8 U.S.C. § 1232(c)(2)(A).
28

1 **19.** The Office of Refugee Resettlement (“ORR”), a component of the
 2 Department of Health and Human Services, must ensure that unaccompanied
 3 children are cared for and housed by qualified persons and entities until or unless
 4 they can be appropriately placed with relatives or other caregivers pending
 5 resolution of their immigration proceedings. 6 U.S.C. § 279(b); 8 U.S.C.
 6 § 1232(b).

7 **20.** According to its materials, ORR treats “all children in its custody with
 8 dignity, respect and special concern for individual needs” and “strives to provide
 9 the highest quality of care tailored to each unaccompanied child in order to
 10 maximize opportunities for success both while in care and when discharged from
 11 the program.” Fact Sheet at 1.

12 **21.** ORR contracts with state-licensed entities to provide housing,
 13 education, health, and other services to unaccompanied children. ORR regularly
 14 places unaccompanied children with such entities as the children arrive in the
 15 United States and are transferred to ORR custody. ORR funding covers all direct
 16 costs of caring for the children.

17 **B. Southwest Key Programs Provide Housing and Other Services for**
 18 **Unaccompanied Children from Central America in Fulfillment of**
 Federal Law and Policy.

19 **22.** Southwest Key is qualified to provide housing and other services for
 20 unaccompanied children. It is the largest provider of licensed residential services
 21 for unaccompanied children in the United States. It has been providing these
 22 services under contract with ORR for more than 17 years. ORR places
 23 unaccompanied children with Southwest Key on an ongoing basis and would place
 24 unaccompanied children with Southwest Key in Escondido if the City would allow
 25 Southwest Key to open and operate housing for them.

26 **23.** The residents of Southwest Key facilities are almost exclusively
 27 Latino children from Central America. In fiscal year 2014, for example, 95.5% of
 28

1 children residing in Southwest Key facilities were Latinos from Guatemala,
2 Honduras, and El Salvador.

3 **24.** Southwest Key’s mission is to provide residential, educational, health,
4 and other humanitarian services to unaccompanied children in a nurturing
5 environment. Its programs encourage the development of personal and academic
6 skills and offer an array of services, including case management, legal, medical,
7 dental, educational, vocational, recreational, and religious services. Southwest
8 Key’s resident children do not attend local schools but instead receive instruction
9 where they reside or in special facilities at federal expense.

10 **25.** Children live at Southwest Key facilities until arrangements are made
11 either to reunite them with relatives living in the United States or to place them in
12 appropriate foster care or other living arrangements pending the resolution of
13 immigration proceedings. While unaccompanied children are living in Southwest
14 Key housing, Southwest Key acts *in loco parentis* as their custodian, with authority
15 to ensure their education and consent to health care on their behalf.

16 **26.** Unaccompanied children live in Southwest Key housing for an
17 average of 27 days, with some residing there for longer periods of time. According
18 to the federal government, the average length of stay in ORR-funded housing for
19 unaccompanied children is “near 35 days.” Fact Sheet at 2.

20 **27.** For the period of time that children reside in a Southwest Key
21 dwelling, it is their home. They eat meals and participate in education and
22 recreation together at the Southwest Key dwelling. They sleep in the same bed and
23 room each night. They may personalize their rooms and leave their belongings
24 there. They treat the Southwest Key residence as their home and view it as a place
25 to return to from field trips or other excursions while living there. While residing
26 in a Southwest Key dwelling, the children have no place else to live.

27 **28.** Southwest Key receives children from ORR only after the government
28 has determined that they “are not likely to pose a danger to themselves or others.”

6 U.S.C. § 279(b)(2)(A)(iii). In any event, Southwest Key provides training for its staff on maintaining a safe, secure, and appropriate environment. Children housed with Southwest Key are constantly and properly supervised during all activities.

29. Southwest Key's programs are regulated and monitored by federal and state agencies.

30. Currently, Southwest Key operates 23 state-licensed, residential programs for unaccompanied children in Texas, Arizona, and California. Two of these facilities are located in San Diego County. ORR has renewed Southwest Key's contract to operate these San Diego facilities on three separate occasions.

31. Consistent with long-term trends of increasing migration of unaccompanied children from Central America, Southwest Key sought to open new housing for such children in San Diego County. After conducting a thorough search that began in early 2014, it determined that suitable properties were located in Escondido.

C. The City of Escondido Has a History of Discrimination.

32. The City of Escondido is one of the largest cities in north San Diego County, approximately 30 miles north of downtown San Diego and less than an hour's drive from the United States-Mexico border.

33. According to 2010 census data, Escondido has a population of 143,911, 40% white and 49% Latino. Whites comprise 63% of Escondido residents in congregate living quarters and Latinos only 24%. With respect to juvenile group homes, the Escondido population is 64% Latino and 27% white.

34. In the last decade, Escondido's City Council (the "Council") has become associated with discriminatory policies directed at undocumented immigrants. *See Anna Gorman, Undocumented? Unwelcome: Escondido Is Using a Wave of Policies To Try To Drive Away Illegal Immigrants*, L.A. TIMES (July 13, 2008), <http://goo.gl/J3pyeD>.

1 **35.** Most notably, in 2006, Escondido became the first California city to
2 adopt an ordinance banning landlords from renting to undocumented immigrants
3 (“Rental Ban”). This Court entered a temporary restraining order against the
4 Rental Ban based on “serious concerns” the Ban was unconstitutional, *Garrett v.*
5 *City of Escondido*, 465 F. Supp. 2d 1043, 1057 (S.D. Cal. 2006), after which the
6 City stipulated to a permanent injunction against its enforcement.

7 **36.** Shortly thereafter, the Council passed a resolution declaring its
8 intent “to address the public nuisances of illegal immigration by aggressively
9 working to prohibit and address acts, policies, people and businesses that aid
10 and abet illegal aliens.”

11 **37.** Along with former Councilwoman Marie Waldron, two members of
12 the current City Council voted for the Rental Ban and the above-referenced
13 resolution. One of them, Ed Gallo, told the Los Angeles Times in 2008 that he
14 regularly receives complaints from Escondido residents about illegal immigrants
15 and said, “If you are not here legally, you don’t belong here We’re talking
16 about image and appearance We are trying to change the image of
17 Escondido.” Anna Gorman, *Undocumented? Unwelcome: Escondido Is Using a*
18 *Wave of Policies To Try To Drive Away Illegal Immigrants*, L.A. TIMES (July 13,
19 2008), <http://goo.gl/J3pyeD>.

20 **38.** The other current member of the City Council who voted for the
21 Rental Ban, Sam Abed, is now the Mayor of Escondido. Mr. Abed has
22 campaigned successfully as a fierce opponent of undocumented immigrants.
23 In 2010, for example, Mr. Abed used a campaign mailer described by one
24 newspaper columnist as an “archaic image of migrants running into oncoming
25 traffic” designed to “turn out (i.e., scare the hell out of) his right-wing base.”
26 Logan Jenkins, *Abed’s Scare-the-Heck-Out-of-‘Em Mailer Actually Could Get Him*
27 *Elected*, SAN DIEGO UNION-TRIBUNE (Oct. 25, 2010), <http://goo.gl/ABh1dz>.

28

1 **39.** When Mr. Abed was asked by a reporter how he knew whether
 2 Escondido residents were illegal, he replied, “It’s obvious.” Steve Lopez, *Migrant*
 3 *Has Tough Message to Others*, L.A. TIMES (July 20, 2008), <http://goo.gl/JHctIq>.

4 **40.** As Mr. Abed told the Los Angeles Times in 2008, “We learned from
 5 the rental ordinance We changed our focus to quality of life issues.” Anna
 6 Gorman, *Undocumented? Unwelcome: Escondido Is Using a Wave of Policies To*
 7 *Try To Drive Away Illegal Immigrants*, L.A. TIMES (July 13, 2008),
 8 <http://goo.gl/J3pyeD>.

9 **D. The City Erected Roadblocks as Southwest Key Attempted to**
 10 **Navigate the Zoning and Land Use Process.**

11 **41.** The Zoning Code of the City of Escondido (the “Zoning Code”),
 12 Chapter 33 of the Escondido Municipal Code (“EMC”), classifies and regulates
 13 land uses and structures within the city. (EMC § 33-3.) The Zoning Code
 14 establishes geographic zones within the City and restricts the nature and intensity
 15 of the land uses that may lawfully exist within each zone. Depending on the zone,
 16 certain activities are permitted by right. In other cases, a Conditional Use Permit
 17 (“CUP”) is required. (*See, e.g.* EMC § 33-123 [requiring a CUP for government
 18 services and residential care facilities in Residential zones], EMC § 33-332
 19 [requiring the same in Commercial zones].) According to the Escondido
 20 Municipal Code, Escondido’s Planning Commission shall grant, conditionally
 21 grant, or deny a CUP “based on sound principles of land use” and may impose
 22 “conditions necessary and desirable to preserve the public health, safety and
 23 general welfare.” (EMC §§ 33-1201, 33-1203.) The Planning Commission’s
 24 decision may be appealed to the City Council. (EMC § 33-1303.)

25 **42.** In or around February 2014, Southwest Key approached the City
 26 about using two motels (“Motel Sites”) as potential locations to house
 27 unaccompanied children. The Motel Sites were located in the City’s General
 28 Commercial zone.

1 **43.** Southwest Key's other dwellings for unaccompanied children in San
2 Diego County are licensed as group homes, which are "residential care facilities"
3 covered by the California Community Care Facilities Act. Calif. Health & Safety
4 Code § 1501.1(a). Southwest Key's proposed home for unaccompanied children in
5 Escondido would have been licensed in the same way.

6 **44.** Southwest Key therefore took the position that its proposed use of the
7 Motel Sites was for the purpose of operating a "residential care facility." Before
8 August 2014, residential care facilities were entitled to operate as of right in the
9 General Commercial zone. In other words, Southwest Key would not be required
10 to apply for a CUP to open a residential care facility on the Motel Sites.

11 **45.** In or around April 2014, after weeks of correspondence between
12 Southwest Key and staff members from Escondido's Planning Division,
13 Escondido's Planning Division staff rejected Southwest Key's proposal. Staff
14 improperly classified Southwest Key's proposed use as strictly a "shelter," not a
15 "residential care facility." "Shelters" are prohibited in the zone where the Motel
16 Sites are located. Instead, a "shelter" may only be located in an Industrial Zone or
17 an Emergency Shelter Overlay. (EMC §§ 33-564, 33-592.)

18 **46.** On information and belief, there are no available, suitable locations
19 for Southwest Key to provide housing for unaccompanied children in an Industrial
20 Zone or Emergency Shelter Overlay in Escondido.

21 **47.** The decision to classify Southwest Key's proposed use as a "shelter"
22 prevented Southwest Key from providing housing to unaccompanied children at
23 the Motel Sites.

24 **48.** Southwest Key appealed the Planning Division's "shelter" designation
25 to the Escondido Planning Commission, which exercises the power to review land
26 use decisions made by City planning staff. (EMC § 33-1304.)
27
28

1 **49.** The members of the Planning Commission are appointed by the City
2 Council, and any member may be removed by majority vote of the City Council at
3 any time. (EMC §§ 20-2, 20-5.)

4 **50.** While its appeal was pending, Southwest Key continued to work with
5 Planning Division staff to identify a site that the City would approve for housing
6 unaccompanied children. Indeed, Planning Division staff encouraged Southwest
7 Key to look for other sites and suggested the City would work with Southwest Key
8 to consider its proposed use on a different site. In light of these communications,
9 and hoping to quickly resolve the issue, Southwest Key agreed to suspend the
10 appeal regarding the Motel Sites and work with Planning Division staff to obtain
11 approval for an alternative site.

12 **51.** Thereafter, while Southwest Key was pursuing the City's approval for
13 an alternative site, the City amended its Zoning Code to preclude residential care
14 facilities as of right in the General Commercial zone. The amendment allowed the
15 operation of residential care facilities in that zone only with a CUP. The Planning
16 Commission recommended approval of the amendment on July 22, 2014, and the
17 Escondido City Council approved it on August 6, 2014.

18 **52.** On information and belief, the City amended its Zoning Code to
19 prevent Southwest Key from providing housing to unaccompanied children on the
20 Motel Sites.

21 **53.** At the City's suggestion, Southwest Key agreed to seek approval for
22 housing unaccompanied children on the site of a recently shuttered skilled nursing
23 facility, located at 1817 Avenida Del Diablo (the "Project Site"). Although the
24 Project Site fell within a residential zone and would require a CUP, the Planning
25 Commission had in the past approved multiple CUPs that permitted the building's
26 use and expansion as a skilled nursing facility.

27 **54.** On information and belief, the majority of the residents of the skilled
28 nursing facility that previously operated on the Project Site were white. According

1 to the 2010 Census, 77% of the individuals who reside in skilled nursing facilities
2 in Escondido are white, and only 15% are Latinos.

3 **55.** Southwest Key informed the Planning Division that it intended to
4 pursue the Project Site for its new facility. Given that its designation of
5 “residential care facility” had already been rejected by City officials, Southwest
6 Key suggested a designation of “government services” for its proposed use of the
7 Project Site, because Southwest Key contracts with the federal government to
8 provide housing for unaccompanied children. “Government services” are
9 permitted in Residential zones with a CUP. (EMC § 33-123.)

10 **56.** The Department of Health and Human Services verified to Planning
11 Division staff in writing that Southwest Key was a government contractor and
12 agreed to submit the CUP Application on behalf of Southwest Key to confirm
13 Southwest Key’s status as a provider of government services.

14 **57.** The City accepted Southwest Key’s suggestion to treat the proposed
15 use of the Project Site as “government services.” The City has a policy of
16 permitting government services and residential care facilities in residential zones
17 only if a CUP has been issued. (EMC § 33-123.)

18 **58.** The City’s Zoning Code states “the following guidelines” for deciding
19 a CUP application: “(a) A conditional use permit should be granted upon sound
20 principles of land use and in response to services required by the community; (b) A
21 conditional use permit should not be granted if it will cause deterioration of
22 bordering land uses or create special problems for the area in which it is located[;]
23 (c) A conditional use permit must be considered in relationship to its effect on the
24 community or neighborhood plan for the area in which it is to be located.” (EMC
25 § 33-1203.) On appeal, the City Council may approve, modify, or disapprove the
26 Planning Commission’s decision. (EMC §§ 33-1205, 33-1303.)

27 **59.** In or around May 2014, the U.S. Department of Health and Human
28 Services submitted a CUP Application on Southwest Key’s behalf to operate

1 housing for up to 96 unaccompanied children on the Project Site (the “Proposal”).
 2 At the same time, Southwest Key secured a five-year lease of the Project Site from
 3 the property owner, subject to Escondido’s approval of the CUP. The Planning
 4 Commission scheduled a hearing on the application for June 24, 2014.

5 **E. After Vehement Opposition from City Council Members and the**
 6 **General Public, the Planning Commission Rejected Southwest**
 7 **Key’s Application.**

8 **60.** City elected officials spoke out repeatedly against Southwest Key’s
 9 proposal. Mayor Sam Abed, for example, told the San Diego Union-Tribune
 10 before the Planning Commission hearing, “We don’t want [the project] in
 11 Escondido. I think it is a federal issue. President Obama and the Obama
 12 administration has failed to resolve the immigration issue and created an
 13 environment that put the children at risk.” J. Harry Jones, *Facility for*
 14 *Undocumented Kids Opposed*, SAN DIEGO UNION-TRIBUNE (June 23, 2014),
<http://goo.gl/uJHvxX>.

15 **61.** Before the Planning Commission hearing, Mayor Abed said on a local
 16 radio show, referring to the proposed Southwest Key facility, “I don’t want it
 17 anywhere in the City of Escondido. Let the federal government deal with this issue
 18 and take care of it instead of dumping these problems on local governments.”
 19 *Gov’t Sending Unaccompanied Minors to Escondido Shelter*, THE MIKE SLATER
 20 SHOW AM 760 KFMB, <http://goo.gl/VuXStp>.

21 **62.** City Councilman Michael Morasco declared on a local radio show
 22 before the Planning Commission hearing that the real problem was “the federal
 23 philosophy of allowing this type of program to even exist in the first place,” and
 24 that program “is philosophically in opposition to the citizens of the community.”
 25 *Gov’t Sending Unaccompanied Minors to Escondido Shelter*, THE MIKE SLATER
 26 SHOW AM 760 KFMB, <http://goo.gl/VuXStp>.

27 **63.** Escondido’s Planning Division staff analyzed Southwest Key’s
 28 Application and prepared a staff report dated June 24, 2014 (“Commission

1 Report”) to assist the Planning Commission’s consideration of the application.
2 As the Commission Report stated, “Governmental Services are customarily
3 permitted in residential zones with a Conditional Use Permit when conditioned to
4 meet the underlying zone and related restrictions and when compatible with
5 surrounding properties.”

6 **64.** In its report, Planning Division staff did not provide a
7 recommendation to the Planning Commission as to whether it should grant,
8 conditionally grant, or deny the CUP application. On information and belief,
9 pursuant to procedure and practice, the Planning Division routinely includes in its
10 reports a recommendation to approve or deny CUP applications, as it did in each
11 report regarding the CUP applications made by the skilled nursing facility that
12 previously occupied the Project Site.

13 **65.** On information and belief, the City’s Planning Division staff was
14 aware of opposition to the project by members of the City Council or the Planning
15 Commission, or both, and did not want to risk taking a contrary position on such a
16 high-profile project.

17 **66.** Nonetheless, the Commission Report made several observations, all of
18 which supported the Application. It noted the benefits of the proposed facility,
19 including the creation of 90 jobs—with salaries between \$27,000 and \$80,000—
20 and an annual operating budget of \$6-7 million. It concluded that the proposed
21 facility shared numerous “operational characteristics” with the building’s prior use
22 as a skilled nursing facility, including the same number of residents, the traffic it
23 would generate, and the use of utilities, among others—characteristics that
24 Escondido found acceptable in relation to the site’s prior use.

25 **67.** According to the Commission Report, the children would stay in
26 Southwest Key housing for up to 60 days. They “are not considered detainees but
27 are residents of the facility which provides daily living services to them, similar to
28 the previous use. On-site activities will primarily occur indoors, outside areas will

1 be limited to eating, studying or other quiet activities; no active recreation [or]
2 loudspeakers would be permitted” outdoors. As the Commission Report
3 confirmed, “Southwest Key staff act as parental authorities; minors are constantly
4 supervised, whether inside or outside of the facility.” Most “services will be
5 provided on-site,” and “residents are always accompanied by a staff member(s)
6 when they leave the facility.” The children “would primarily arrive at the facility
7 in small groups.”

8 **68.** Importantly, the Commission Report did not identify any adverse
9 impacts on the surrounding areas. Specifically, it noted that: no expansion of the
10 existing facility was proposed; the “proposed use is not expected to contribute any
11 increases in demand or create significant impacts on fire services”; the Police
12 Department expressed no concerns other than that “Southwest Key provide a 24/7
13 direct contact to the Police Department,” which Southwest Key agreed to do; and
14 that, “[i]n staff’s opinion, no significant issues remain unresolved through
15 compliance with code requirements and the recommended conditions of approval.”

16 **69.** In a “Notice of Exemption” attached to the Commission Report, the
17 City stated Southwest Key’s proposal is categorically exempt from the California
18 Environmental Quality Act, citing “Section 15301, ‘Existing Facilities.’” By doing
19 so, the City effectively admitted Southwest Key’s proposed use of the Project Site
20 would involve “negligible or no expansion of an existing use.” Cal. Code Regs.,
21 tit. 14, § 15301.

22 **70.** The Notice of Exemption also stated, “The proposed project would
23 not substantially increase the number of daily vehicle trips to the site nor impact
24 vehicular circulation on or around the site.”

25 **71.** Southwest Key also received support from other cities in which it
26 operates similar facilities. For example, as the Mayor of Youngtown, Arizona
27 wrote in a letter that discussed his city’s approval of Southwest Key’s conversion
28 of a former nursing home to housing for unaccompanied children, “we thoroughly

1 vetted the organization and principals involved All feedback and
2 investigation results were positive. There were no complaints from neighbors of
3 existing facilities in other cities Southwest Key's Youngtown facility
4 . . . opened in May of last year and has quickly become a good neighbor and a
5 valued addition to the community I would heartily recommend the
6 organization to any municipality being considered for a facility location."

7 **72.** Also attached to the Commission Report was a letter from José
8 Manuel Villareal, a Senior Director with the San Diego County Office of
9 Education, which provides educational services for children housed with
10 Southwest Key. Dr. Villareal wrote, "We have had the pleasure of observing
11 Southwest Key's work . . . as they have provided an excellent, full range of
12 residential services for unaccompanied alien children," including "the highest
13 quality of culturally competent physical and mental health, education,
14 reunification, and residential services."

15 **73.** At the same time, the Commission Report called attention to some
16 residents' concerns regarding the potential that children who would reside at the
17 facility might introduce infectious illnesses into the community, the purported risk
18 that the Project Site would be expanded in the future to house more
19 unaccompanied children, and the alleged potential for neighborhood
20 "disruption[s]" due to intake and processing of children at the facility. However,
21 the report identified no facts or evidence supporting these concerns. Rather, the
22 report listed numerous conditions that could be placed on the Project Site's permit
23 that would address any legitimate concerns.

24 **74.** Southwest Key agreed to comply with all conditions listed in the
25 report and with any other reasonable conditions that might be suggested by
26 Planning Commission members or otherwise.

27 **75.** The City received written comments from members of the community
28 before the Planning Commission hearing, which were attached to the Commission

1 Report or otherwise made known to the Planning Commission or City Council or
2 both, at or before the hearing, including but not limited to the following:

- 3 • “NEIGHBORHOOD CHARACTER and GHETTOIZATION
4 IMPACTS Just since this facility was announced, I have seen an
5 increase in No Trespassing signs, Beware of Dog signs, signs showing
6 firearms, etc. The character of the neighborhood is deteriorating
7 simply upon the threat of this inappropriate facility If city
8 leaders wish to have a more affluent and successful population, this
9 takes that desire in the wrong direction by changing the character of
10 one of Escondido’s nicest and best neighborhoods in a negative
11 way.”;
- 12 • “The location of this facility and the unknown youth problems that
13 will likely follow will be very detrimental to the customer and
14 employee experience in the surrounding retail areas.”;
- 15 • “vote NO on bringing the Federal Detention Facility for illegal Alien
16 youth. It would bring and [sic] undesirable taste to an up and coming
17 town that is moving towards the city of choice to live in North County
18 San diego [sic]”;
- 19 • “We already know they are criminals, they have broken our
20 immigration laws.”;
- 21 • “To drop a population bomb such as this into our quiet residential area
22 is a mistake It is this community itself that has raised itself from
23 the stigma that pertains to much of the Escondido area
24 [I]nstalling a detainment camp for youths who have entered this
25 country illegally and are bringing with them no assets, yet unknown
26 health, mental and behavioral complications is a certain step in the
27 wrong direction We have a high incident of illegal occupants in
28 our city of Escondido already”;

- “This program plans to bring in as many as 96 non-citizen immigrants to live in our neighborhood for as many as 45 days at a time. This is not representative of the demographic of our neighborhood and does not serve us as residents in any way.”

76. At the Planning Commission hearing, members of the public expressed opposition to the project and hostility directed at the Central American children who were expected to reside in the Southwest Key facility, including but not limited to:

- The solution should be to send the children back to their countries of origin;
- Alarms about potential disease the children could bring in to the area, and that Southwest Key had never “exported” anyone back to his or her country;
- The facility being a “stepping stone” to amnesty;
- Fears that the facility was providing a “pipeline for illegal immigrants”; and
- Asserted concern for an “increase in crime” and “third world diseases.”

77. On information and belief, to the extent the foregoing comments were ostensibly targeted at undocumented immigrants or federal immigration policy or both, they also indicate broader national-origin and racial animus toward Latinos or individuals from Latin American countries or both.

78. On June 24, 2014, the Planning Commission voted unanimously to deny the CUP Application. City Councilwoman Olga Diaz attended the hearing and later described the Planning Commission’s analysis as “very, very cursory.”

79. The Planning Commission scheduled a subsequent hearing for July 22, 2014 to finalize its decision.

1 **80.** Planning Commission staff drafted Resolution 6015 for the Planning
 2 Commission's consideration on July 22, 2014. The draft Resolution 6015 denied
 3 Southwest Key's CUP application and included "findings of fact," consisting
 4 primarily of comments made at the prior hearing, none of which were supported by
 5 substantial evidence and many of which were directly contradicted by the
 6 Commission Report.

7 **81.** At the July 22, 2014 hearing, the Planning Commission again took
 8 public comments. This time, speakers were overwhelmingly in favor of Southwest
 9 Key's application, but the Commission voted to approve Resolution No. 6015 as
 10 written, thus formally denying Southwest Key's CUP Application.

11 **82.** The findings of fact in Resolution 6015 incorporated the purported
 12 "concerns" of "Escondido residents" that "the proposed unaccompanied youth care
 13 facility at this location would have a negative impact on their neighborhood and
 14 diminish their quality of life . . . and change the character of their neighborhood."

15 **83.** On information and belief, the Planning Commission's decision and
 16 findings were substantially motivated by discrimination because of race, color,
 17 national origin, ancestry, or immigration status, or hostility to federal immigration
 18 laws, policies, and practices, or a combination of these factors.

19 **F. The City Obstructed Southwest Key's Efforts to Operate in**
 20 **Escondido by Manipulating the Land Use Process and Amending**
 21 **the Zoning Code.**

22 **84.** On or around July 21, 2014, Southwest Key sent a letter to Planning
 23 Division staff communicating that it had successfully negotiated a lease for the
 24 Motel Sites. The letter stated, "In light of the fact we have been defined by the
 25 City as a government service operating a residential child care facility, we are
 26 prepared to move forward to operate our program at these locations immediately,"
 27 given that "the current Escondido zoning code shows that government services
 28 (except operation centers, police stations and fire stations) and residential care
 facilities are both permitted uses in the Commercial General zone. In fact, in May

1 the City issued a Finding of General Plan Conformance for a Health and Human
2 Services Agency facility only one block away from our proposed facility.”

3 **85.** City staff once again rejected Southwest Key’s proposal. Specifically,
4 on July 31, 2014, Planning Division staff sent a letter to Southwest Key stating that
5 the government services provided by Southwest Key at its facilities did not
6 constitute the type of government services permitted in the General Commercial
7 zone, and again suggested that Southwest Key look in Industrial Zone or
8 Emergency Shelter Overlay areas.

9 **86.** Shortly afterward, as noted above, the City amended its Zoning Code
10 to prohibit residential care facilities in the General Commercial zone without a
11 conditional use permit. This amendment, combined with the City’s hostility
12 toward Southwest Key and the children it serves, virtually guaranteed that
13 Southwest Key would not be allowed to operate housing for unaccompanied
14 children at the Motel Sites. The Planning Commission approved the code
15 amendment on July 22, 2014, the same day it approved the resolution denying
16 Southwest Key’s application, and the City Council adopted it on August 6, 2014.

17 **G. Disregarding Abundant Evidence in Favor of Southwest Key’s**
18 **Proposal, the City Council Rejected Southwest Key’s Appeal,**
Again in the Face of Vehement Public Opposition to the Facility.

19 **87.** On August 1, 2014, Southwest Key filed a timely appeal of the
20 Planning Commission’s denial of its CUP Application. A public hearing was
21 scheduled for September 10, 2014, and then rescheduled, at Southwest Key’s
22 request, for October 22, 2014.

23 **88.** On August 7, 2014, City Mayor Sam Abed gave a national television
24 interview regarding Southwest Key’s appeal. He stated, “We have a moral
25 obligation to the existing residents. We have about 70,000 Hispanic residents in
26 our city. We need to help them realize the American dream. We need to help them
27 be prosperous, have a better life for their families. But to have more illegal
28 immigrants to our city is a problem for the entire community.” *ACLU Appealing*

1 *Town's Rejection of Illegal Immigrant Housing*, YOUR WORLD WITH NEIL CAVUTO
2 (Aug. 7, 2014), <http://goo.gl/jcHYg4>.

3 **89.** On information and belief, the Mayor's comments conflated
4 immigration status with race, color, national origin, or ancestry, and contained
5 unfounded stereotypes that indicate discrimination against persons from Latin
6 America based on their race, color, national origin, ancestry, immigration status, or
7 a combination of these. The Mayor's comments also reflected resistance or
8 hostility to federal immigration laws, policies, or practices.

9 **90.** On August 8, 2014, Mayor Abed, who was running for reelection, sent
10 a fundraising email message to supporters that stated "Mayor Sam Abed on Fox
11 News Neil Cavuto defending Escondido against ACLU aggression" and contained
12 an internet link to the foregoing interview.

13 **91.** In late September 2014, the City Council moved up the hearing date
14 from October 22, 2014 to October 15, 2014 over Southwest Key's objection.
15 Southwest Key told the City it preferred the later date to provide City staff and
16 Council members ample time to review supplemental materials that it intended to
17 provide. The City Council nonetheless proceeded with the earlier date.

18 **92.** Despite this accelerated timeline, Southwest Key submitted to the City
19 detailed evidence and expert analyses in advance of the hearing, showing that
20 operating housing for unaccompanied children on the Project Site would benefit
21 the City and cause no adverse impact on the neighborhood. Southwest Key's
22 evidence rebutted the purported reasons for denying its CUP application and
23 demonstrated that approval of the project conformed to sound land use principles.

24 **93.** Real estate economist Alan Nevin opined that the proposed use would
25 inject millions of new dollars annually into the local economy. Mr. Nevin
26 undertook "a detailed study of several facilities in California and Arizona that
27 house youths," including four similar facilities operated by Southwest Key, and
28 concluded "there is no correlation between the placement of any of these youth

1 facilities and either home sales or housing prices in the immediate areas of these
2 facilities.” In other words, any concerns or findings with respect to depressing
3 home values in the vicinity of the facility were unfounded.

4 **94.** Dr. Thomas Novotny, Professor and Associate Director for Global
5 and Border Health in the Graduate School of Public Health at San Diego State
6 University, former Deputy Assistant Secretary of Health and Human Services for
7 International and Refugee Health, and 23-year veteran of the U.S. Public Health
8 Service, confirmed that “any public health concerns that might be associated with a
9 housing facility for unaccompanied children arriving in the United States . . . are
10 insignificant.” In other words, community concerns about the health dangers
11 posed by the facility’s proposed use were unfounded.

12 **95.** As for parking, Chen Ryan Associates, a transportation planning and
13 traffic engineering firm, made clear that the number of spaces on-site would
14 exceed minimum requirements for a facility of this type and that any overflow
15 parking could easily be accommodated on surrounding streets without adversely
16 impacting the neighborhood, as the City itself concluded in a staff report and
17 Planning Commission decision approving a previous CUP application on the same
18 site. In other words, community concerns about negative impacts on parking
19 caused by the facility’s proposed use were unfounded.

20 **96.** RECON Environmental, Inc. concluded that “noise levels from
21 operation of the proposed facility would not exceed the Escondido Noise
22 Ordinance or conflict with the policies of the Escondido General Plan Noise
23 Element.” In other words, community concerns about negative impacts on noise
24 caused by the facility’s proposed use were unfounded.

25 **97.** In a staff report to the Mayor and City Council regarding Southwest
26 Key’s appeal (“Appeal Report”), submitted before the hearing, the City’s Director
27 of Community Development noted that the “numerous phone calls and emails
28 generated by the project . . . exceeded all CUP applications in recent history.”

1 The Appeal Report noted that “[m]any of the speakers at the Planning Commission
2 treated the application and hearing to air perspectives and frustrations on national
3 immigration and similar policy issues.”

4 **98.** The Appeal Report also referred to correspondence in opposition to
5 the project from local lawmakers such as U.S. Representative Duncan Hunter and
6 State Assemblymember Marie Waldron, the former Escondido City Council
7 member who voted for the 2006 Rental Ban with Mayor Abed and Councilman
8 Gallo. According to the Appeal Report, the correspondence “cite[d] serious public
9 policy issues associated with the ‘need’ for this facility and whether the
10 community requires it.” As the Appeal Report states, Southwest Key’s project
11 “appears to be primarily to address certain federal level issues that are not
12 necessarily relevant to the local community, and do not justify allowing a use that
13 is not permitted as of right in this zone.”

14 **99.** In contrast to the Commission Report, which discussed the similarity
15 in “operational characteristics” between the proposed use and previous uses of the
16 Project Site, the Appeal Report highlighted alleged differences, stating that “96
17 active teenagers will have a different physical impact on their surroundings than 96
18 skilled nursing patients.”

19 **100.** The Appeal Report stated that Southwest Key’s proposed use “is
20 intended to serve a population that has garnered a high profile on the national
21 agenda which, in itself, may contribute to special problems for the area, including
22 increased traffic by interested people, crowds or visitors, increased levels of
23 vandalism, or other demands for increased public services. Recent publicized
24 events regarding unaccompanied minors have increased the likelihood that the
25 proposed use will generate significantly more interest than the former residential
26 care facility and could require a larger scale law enforcement presence to maintain
27 the public safety in a residential community. Although original police department
28 responses to this application did not raise these issues, much of the attention has

1 arisen since the application was set for public hearing [T]he fact that the
 2 proposal is controversial may be considered to have created a special problem in
 3 the community. The involvement of policymakers, both local and national, the
 4 involvement of the American Civil Liberties Union, the significant outpouring of
 5 public input, the high levels of media coverage, and other aspects of this use have
 6 created a polarizing impact on the community.”

7 **101.** The Appeal Report did not provide a recommendation to the City
 8 Council as to whether it should approve, modify, or disapprove the Planning
 9 Commission’s decision.

10 **102.** At the City Council hearing, the City’s assistant planning director, in
 11 answering a question from Councilwoman Diaz, admitted that City staff did not
 12 “determine what appropriate noise levels are, and traffic levels,” for the Project
 13 Site, nor did staff “do a confirmation of [the Planning Commission’s] resolution.”

14 **103.** Again in contrast to the Commission Report, which emphasized the
 15 similarity in “operational characteristics” between the previous and proposed uses,
 16 the Assistant Planning Director told the City Council “the operating characteristics
 17 are different than what the previous use was.”

18 **104.** The City Council received numerous letters and emails in opposition
 19 to the proposed project. Many of these communications again expressed anti-
 20 immigrant sentiment, conflated immigration status with race, color, national origin,
 21 or ancestry, and invoked stereotypes based on the race, color, national origin, or
 22 ancestry of the children who would reside at the facility. To quote a few:

- 23 • “WE DONT [sic] WANT THESE PEOPLE IN OUR
- 24 NEIGHBORHOOD.”;
- 25 • “Send all the illegals to Washington DC, they’re the ones who created
- 26 this mess by not enforcing the laws and the border!”;
- 27 • “Please continue to deny the permit to shelter 96 illegal alien children
- 28 The laws should be enforced. These Children should be

1 returned to their families in their home countries Preserve
2 Escondido!";

- 3 • "Why promote or condone illegal activities? The word illegal
4 immigrant speaks for itself. We should not allow an illegal citizen to
5 remain in our country.";
- 6 • "I am very much against housing these illegals. I have a teenage
7 daughter at home and do not feel safe with them roaming around the
8 area. This is a nice neighborhood."

9 **105.** Southwest Key's appeal was heard at the City Council meeting on
10 October 15, 2014. At the hearing, opponents of the project made comments
11 similar to those received in writing before the hearing, such as:

- 12 • "It seems to me with Ebola, that we should close our borders and not
13 import these children Our government is creating this crisis and
14 pitting people against people.";
- 15 • "These people have problems in Mexico, and they should take care of
16 them in Mexico not here on American soil I'm asking you to
17 stand with the American people";
- 18 • "You are sitting up there right now because the majority of the people
19 wanted you there, not the minority. Speak for the majority. They're
20 the ones that put you up there We should be taking care of the
21 people in our city. We've got to tell the federal government, 'Not in
22 our city.' . . . We don't need problems from other countries to come
23 here and cause problems.";
- 24 • "America first. America comes first to Americans We need to
25 take care of our own citizens before any others, any. Frankly, I
26 believe most of us are sick of paying for undocumented invaders.";
- 27 • "I am opposed to the proposed use for the facility for unaccompanied
28 minors. This problem is born of decades of failed federal immigration

1 policy Escondido has taken a stand against this center, and I
2 implore the Council to stand by that decision.”;

- 3 • “I believe in the rule of the land, and I believe in the sovereignty of
4 my nation [Y]ou need to remember your residents. So please,
5 put the emphasis on, for example, on American kids who need homes
6”;
- 7 • “I think we need to send a message to the federal government that
8 they need to take full responsibility, not just 35 days worth”;
- 9 • “[T]his is a federal issue. It needs to be resolved by the federal
10 government”;
- 11 • “[The ACLU] should be working for the American people [The
12 federal government] could use that money to secure the border while
13 they . . . allow those children and these illegals to come into this
14 country.”;
- 15 • “Now, this is all by taxpayer money. Money taken out of our pockets
16 and given to someone else.”;
- 17 • “The bottom line is they could use a sanctuary city. If they have to be
18 in California, we’ve got our share. They could go to a sanctuary city.
19 Why are they picking on Escondido?”;
- 20 • “We need to focus on our suffering American population. It’s a
21 jungle out there people.”;
- 22 • “I do not want you guys allowing this because it will set a precedent
23 for the future and the neighboring cities. Allowing this use would be
24 a gateway . . . to impose illegal amnesty on Escondido and
25 neighboring cities.”

26 **106.** On information and belief, such comments about immigration status,
27 disease, and crime rely on stereotypes that reflect and incorporate discrimination
28 based on race, color, national origin, or ancestry, or some or all of these factors.

1 **107.** On information and belief, City staff members and City Council
2 members were aware that many of the public comments against Southwest Key's
3 proposal were based on the race, color, national origin, ancestry, or immigration
4 status of Southwest Key's residents, or hostility to federal immigration policy, or
5 some or all of these factors.

6 **108.** Through its presentation to the Council, Southwest Key demonstrated
7 that none of the land use concerns raised by the City Council or project opponents
8 were supported by substantial or credible evidence.

9 **109.** Furthermore, Southwest Key emphasized that it was open to any
10 reasonable condition the City wished to place on its use of the proposed site. For
11 instance, in response to parking concerns, Southwest Key agreed to stagger
12 employees' shift changes and incentivize carpooling. In response to concerns
13 about the availability of off-site recreational space, Southwest Key observed that
14 the City could condition its approval on Southwest Key having agreements in place
15 to use other facilities' space during off-hours (for example, using parks and other
16 public recreation facilities during school hours so use of the facilities by Southwest
17 Key residents would not interfere with their use by Escondido youth).

18 **110.** Any legitimate land use concern asserted by the City could have been
19 addressed with reasonable conditions while still permitting Southwest Key to
20 operate at the Project Site, but the City Council did not discuss any possible
21 condition for approval.

22 **111.** At the October 15, 2014 hearing, the City Council voted 4-1 to deny
23 Southwest Key's appeal.

24 **112.** Explaining his vote to deny Southwest Key's application, Mayor
25 Abed spoke briefly about purported land use concerns but devoted the majority of
26 his remarks to other matters. As he said, "Now, talk about immigration, it is a
27 relevant issue; it is a relevant discussion, and I am a proud immigrant to this
28 country These children are under the federal government custody. They have

1 been taken care of. But the administration is pushing this issue to the local
2 government with no solution in sight. Just bring more, hundreds more, hundreds
3 more. This facility and this resource should be used for our children, and we have
4 embraced everybody in Escondido; half of our community is Hispanic; we are
5 committed to help all of them in our city regardless of their immigration
6 background. Now, do we need more? I don't think so. We have to use this
7 facility to our children [sic], to our seniors, and to our veterans and that's the
8 bottom line."

9 **113.** Councilman Morasco, who also voted to deny the application, stated,
10 "What happens if the ground rules change at the federal level? What happens if
11 the immigrants who are coming across at this time are now categorized and
12 classified all as refugees and there's a whole new set of rules that would begin to
13 apply?"

14 **114.** Only one City Council member, Olga Diaz, voted in favor of
15 Southwest Key's application. Councilwoman Diaz concluded after an exhaustive
16 survey of the evidence, that the objections raised were not based on "sound land
17 use principles." As she noted, "[t]he proposed use, according to our own city staff
18 reports, is similar in operational characteristics" to the prior use, and "[t]his
19 proposal would have a similar impact to the prior use." She observed, for example,
20 that traffic would be no worse than with the prior use, "[t]here are enough parking
21 spots for what is being generated, and the property's own frontage provides an
22 additional 26 spots," the noise expected from "[t]he proposed use is below what is
23 standard by the City of Escondido" for the neighborhood, "this will fill a need in
24 our community" for jobs, there is "no statistical correlation" between property
25 values and the presence of a facility such as that operated by Southwest Key, and if
26 the City Council was really concerned about the children using public recreational
27 facilities, it could condition the CUP on Southwest Key partnering with private
28 entities. Councilwoman Diaz further observed, "our own Escondido police

1 department is not concerned about safety, and furthermore, there is no history of
2 repeated calls for service at any of the facilities that Southwest Key operates.”

3 **115.** Following the City Council meeting, City staff drafted Resolution No.
4 2014-13, which purports to represent the collective findings and conclusions to
5 support the City Council’s denial.

6 **116.** The City Council adopted Resolution No. 2014-13 on November 19,
7 2014. The vote was again 4-1, with Councilwoman Olga Diaz dissenting.

8 **117.** Before the November 19, 2014 meeting, Southwest Key submitted a
9 detailed traffic analysis as further evidence that its project would not materially
10 impact traffic in the neighborhood. Southwest Key had intended to submit this
11 report with its other materials, in advance of the October 15, 2014 public hearing,
12 but delays in obtaining necessary information from city staff, coupled with the
13 City’s decision to advance that public hearing, made earlier submission impossible.
14 Regardless, the City Council received the information prior to its approval of
15 Resolution No. 2014-13.

16 **118.** On information and belief, there was no legitimate reason for denying
17 Southwest Key’s Application for a CUP to operate at the Project Site. In denying
18 Southwest Key’s Application and approving Resolution No. 2014-13, the City,
19 Planning Commission, and the City Council majority were motivated by their own
20 biases or knowingly acquiesced to neighborhood and community bias based on
21 race, color, national origin, ancestry, immigration status, opposition to federal
22 policy, or some combination of these factors.

23 **119.** On information and belief, the City rejected Southwest Key’s
24 Application with the purpose, intent, and foreseeable effect of preventing and
25 excluding youth from Latin America from residing at the Project Site and in
26 Escondido generally. Resolution No. 2014-13 is merely a smoke-screen for the
27 City of Escondido’s discriminatory intent.

28 **120.** The City’s actions and decisions have prevented Southwest Key from

1 providing dwellings to unaccompanied children in Escondido, accepting
2 placements of unaccompanied children from ORR in Escondido, or receiving
3 federal funds for doing so. Southwest Key remains ready, willing, and able to
4 operate housing for unaccompanied children in Escondido.

5 **121.** The City of Escondido's conduct has caused or predictably will cause
6 a substantial adverse impact based on race, color, national origin, or ancestry, or
7 some or all of these factors, because the overwhelming majority of children whom
8 Southwest Key houses in its facilities and expects to house in its facility in
9 Escondido are Latinos from Central American nations. The City does not have a
10 legally sufficient justification for its actions.

11 **122.** By taking the actions described above, the City of Escondido has
12 enacted or implemented land-use rules, ordinances, policies, or procedures that
13 restrict or deny housing opportunities or otherwise make unavailable or deny
14 dwellings to persons because of race, color, national origin, ancestry, or some
15 combination of these factors.

16 **123.** By taking the actions described above, the City of Escondido deprived
17 children from Latin America of housing based on race, color, national origin,
18 ancestry, immigration status, or hostility to federal policy, or for some or all of
19 these reasons, in violation of federal and state fair housing laws and the United
20 States Constitution.

21 **H. Injuries**

22 **124.** The City's discriminatory and unlawful practices have impaired and
23 frustrated Southwest Key's mission and business to provide housing and services to
24 unaccompanied minors from Latin America. By reason of the City's discriminatory
25 and unlawful practices, Southwest Key has suffered and will in the future suffer
26 injury, including but not necessarily limited to economic losses.

27 **125.** Southwest Key's injuries are proximately caused by the City's
28 unlawful practices and can be redressed by a favorable decision in this litigation.

1 **FIRST CAUSE OF ACTION**

2 **(Fair Housing Act, 42 U.S.C. §§ 3601 et seq.)**

3 **126.** Plaintiff realleges and incorporates herein by reference each preceding
4 paragraph.

5 **127.** Defendant's conduct as set forth above made housing unavailable on
6 the basis of race, color, or national origin, or some or all of these factors, in
7 violation of the Fair Housing Act.

8 **128.** Plaintiff is an aggrieved person as defined in 42 U.S.C. §§ 3602(d)
9 and (i), has been injured by the Defendant's unlawful conduct, and has suffered
10 damages as a result.

11 **129.** Defendant's unlawful conduct was intentional, willful, and made in
12 disregard of the rights of others.

13 **SECOND CAUSE OF ACTION**

14 **(Fair Employment and Housing Act, Cal. Gov't Code §§ 12927, 12955 et seq.)**

15 **130.** Plaintiff realleges and incorporates herein by reference each preceding
16 paragraph.

17 **131.** Defendant's conduct as set forth above made unavailable or denied a
18 dwelling, housing accommodation, or housing opportunity based on discrimination
19 because of race, color, national origin, ancestry, or some or all of these factors, in
20 violation of FEHA.

21 **132.** Defendant's conduct as set forth above had the effect, regardless of
22 intent, of unlawfully discriminating on the basis of race, color, national origin,
23 ancestry, or some or all of these factors, in violation of FEHA.

24 **133.** Plaintiff has been injured by Defendant's unlawful conduct and has
25 suffered damages as a result.

26 **134.** Defendant's conduct was intentional, willful, and made in disregard of
27 the rights of others.
28

1 **THIRD CAUSE OF ACTION**

2 **(42 U.S.C. § 1983 and the Equal Protection Clause of the Fourteenth**
 3 **Amendment to the U.S. Constitution)**

4 **135.** Plaintiff realleges and incorporates herein by reference each preceding
 5 paragraph.

6 **136.** Defendant's conduct as set forth above constituted unconstitutional
 7 discrimination against unaccompanied children on the basis of race, color, national
 8 origin, alienage, or immigration status, or some or all of these factors in violation
 9 of 42 U.S.C. § 1983 and the Equal Protection Clause of the United States
 10 Constitution.

11 **137.** Plaintiff has been injured by Defendant's discriminatory and
 12 unconstitutional conduct and has suffered damages as a result.

13 **138.** Defendant's conduct was intentional, willful, and made in disregard of
 14 the rights of others.

15 **FOURTH CAUSE OF ACTION**

16 **(Supremacy Clause of the U.S. Constitution)**

17 **139.** Plaintiff realleges and incorporates herein by reference each preceding
 18 paragraph.

19 **140.** The Supremacy Clause provides in relevant part, "This Constitution,
 20 and the Laws of the United States which shall be made in Pursuance thereof . . .
 21 shall be the supreme Law of the Land" U.S. Const., Art. VI, Cl. 2.

22 **141.** Under the Supremacy Clause, a city may not expressly restrict or
 23 prohibit the operations of the federal government within its territory, nor may it
 24 take any other action aimed at or motivated by preventing the federal government
 25 from carrying out its duties, operations, policies, or practices within the city's
 26 territory, through contractors or otherwise.

27 **142.** The City's actions and decisions to prevent Southwest Key from
 28 operating housing for unaccompanied children in Escondido were substantially

1 motivated by hostility to federal law, policy, or practice, including but not
2 necessarily limited to immigration.

3 **143.** As a result, the City's actions and decisions to prevent Southwest Key
4 from operating in Escondido violated the Supremacy Clause by (a) discriminating
5 against a federal contractor due to its fulfillment of federal policy, (b) improperly
6 interfering with the federal government's exercise of its legal duty to care for
7 unaccompanied children through contracting with qualified entities such as
8 Southwest Key, (c) invading a field exclusively occupied by the federal
9 government, or (d) frustrating the accomplishment of federal policy.

10 **PRAYER FOR RELIEF**

11 **WHEREFORE,** Plaintiff prays that this Court enter judgment against the City
12 of Escondido as follows:

13 **1.** Enter an order and judgment declaring that Defendant's acts,
14 practices, and policies complained of herein violated the Fair Housing Act, 42
15 U.S.C. § 3601 *et seq.*; the California Fair Employment and Housing Act, Cal.
16 Gov't Code §§ 12927, 12955 *et seq.*; the Equal Protection Clause of the Fourteenth
17 Amendment to the United States Constitution; and the Supremacy Clause of the
18 United States Constitution;

19 **2.** Enter an order and judgment for appropriate injunctive relief against
20 Defendant, its officers, agents, servants, employees, successors, assigns, and those
21 in active concert or participation with them, sufficient to remedy the violations
22 described above;

23 **3.** Enter an order and judgment awarding monetary damages as allowed
24 by law to compensate Plaintiff fully for any economic losses, diversion of
25 resources, interference with mission fulfillment, or other injuries caused by
26 Defendant's unlawful conduct;

27 **4.** Enter an order and judgment awarding punitive damages as allowed
28 by law;

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